California HOSA Board of Directors Meeting

Meeting Date: 05/16/26
Meeting Time: 4:00 PM
Meeting Location: Homewood Suites
Attendees:

Tabatha Baskin
Kimberly Dawson
Tara Neilson
Christopher Martija-Flores
Courtney Craig
Cheryl Behler
Jena Ipock
Gabriel Solorio
Travis Mahan
Joanne Winterstein
Simon Moore
William Martinez
Jonathan Gedalia

Agenda:
Roll Call (Quorum Met)
Call to Order: 4:00 PM
Secretary Report:

- Secretary, William Martinez, presented the meeting minutes from the 03/25/26 Board of Directors Meeting and 03/29/26 Cal-HOSA Annual Inc Meeting.
- BOD Meeting Minutes
    - **Motion:** Tabatha Baskin
        - **Second:** Kimberly Dawson
        - **Motion Passes**
- Inc Meeting Minutes
    - **Motion:** Joanne Winterstein
        - **Second:** Tabatha Baskin
        - **Motion Passes**

Treasure Report

- Treasure, Jonathan Gedalia, provided updates on Cal-HOSA's current budget including current expenditures and financial status.

State Officer Report

- The 2026 – 2027 Cal-HOSA State Officers` provided updates on Cal-HOSA State Officer's Program of Work.

State Advisor Report

- State Advisor, Tara Neilson, presented the State Advisor report.

New Business

- **Vision Statement**
    - **Motion:** Healthcare Pathways Representative, Courtney Craig, moved to approve the revised Vision Statement.
        - **Second:** Jena Ipock
        - **Motion Passes**
- **Mission Statement**
    - **Motion:** Cheryl moved to approve the revised Mission statement

        - **Second:** Jena
        - **Motion Passes**
- **Work Session Task**
    - Board of Director Roles and Responsibilities
    - Committee Work
    - Strategic Plan
    - Cal-HOSA Policy and Procedures
    - Board of Director Program of Work
        - **Motion:** Region 5 Representative, Simon Moore, moved to table the voting and discussion of the work session task to our Board of Directors Meeting in September 2026.
            - **Second:** Kimbely Dawson
            - **Motion Passes**
- **Motion:** Healthcare Pathways Representative, Courtney Craig, moved to recess the session at 5:45 PM.
    - **Second:** Tabatha Baskin
    - **Motion Passes**
- **Travis calls the meeting to order at 6:23 PM**
- **COO Contract**
    - **Travis calls a closed session at 6:24 PM**
    - **Travis ends closed session at 7:51 PM**
- **COO Report**
    - **Motion:** Treasurer, Jonathan Gedalia, moved to approve the 2026 – 2027 budget as amended.
        - **Second:** Jena Ipock
        - **Motion Passes**
    - **Motion:** Treasurer, Jonathan Gedalia, moved to table the SLC Registration discussion and vote to our September 2026 board meeting.
        - **Second:** Simon Moore
        - **Motion Passes**
- **Executive Board Election**
    - Chairman, Travis Mahan, called for nominations for executive board positions from the floor. The following board of directors received a majority of votes and were elected to the following positions.
        - Chair: Simon Moore
        - Vice Chair: William Martinez
        - Secretary: Kimberly Dawson
        - Treasurer: Jonathan Gedalia
    - **Motion:** Region 1 Representative, Cheryl Behler, moved to approve Simone Moore to be a signer of Cal-HOSA.
        - **Second:** Kimberly Dawson
        - **Motion Passes**

- **Motion:** Region 3 Representative, Jena Ipock, moved to remove Travis Mahan as a signer and from the bank accounts of Cal-HOSA
    - **Second:** Jonathan Gedalia
    - **Motion Passed**
- **Motion:** Treasurer, Jonathan Gedalia, moved to approve Travis to continue as a signer of California HOSA until Simon Moore is added onto the Cal-HOSA bank accounts.
    - **Second:** Jena Ipock
    - **Motion Passes**
- **Motion:** Northern California Industry Representative, Kimberly Dawson, moved to add Simon Moore to all necessary bank accounts of Cal-HOSA.
    - **Second:** Christopher Martija-Flores
    - **Motion Passed**

Adjournment

- **Motion:** Secretary, William Martinez, moves to adjourn the meeting.
- **Second:** Joanne Winterstien
- **Motion Passes**
- **Meeting Adjourned at 9:04 PM**

Prepared by

William Martinez
Cal-HOSA Inc Secretary